

NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RIHousing has been scheduled for **Wednesday, May 7, 2025, at 9:30 a.m.** The meeting will be held at the main office of the Corporation, 44 Washington Street, Providence, RI 02903, Conference Boardroom. The meeting can also be accessed by interested members of the public via telephone conference call. **The call-in number is 1-866-225-4944 (access code 4011341#).**¹ Instructions on how to participate in the call can be found at <https://www.rihousing.com/credit-committee-meeting-may-2025/> or www.rihousing.com.

AGENDA

1. Approval of Minutes
 - a. Approval of Credit Committee Minutes held on February 10, 2025
 - b. Approval of Credit Committee Minutes held on April 9, 2025
2. Recommendation for Approval of Recission of Low-Income Housing Tax Credits (LIHTC) and Revised Preliminary Approval of Financing for School Street Apartments (Central Falls)
3. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Penny Lane (Warren)
4. Recommendation for Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Center City Apartments Phase I
5. Recommendation for Approval of ERA2-Predevelopment Program Funding Awards
6. Recommendation for Approval of ERA2-Site Acquisition Program Funding Awards
7. Recommendation for Approval of Housing Production Fund Extremely Low-Income Operating Reserve (HPF-ELI) Awards
8. Discussion:
 - a. Pipeline Report

Pursuant to the Open Meetings Act, any additional items added to the agenda by a majority vote of the members shall be for “informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

If you would like to participate and require reasonable accommodations, please contact Rhode Island Relay 711 or Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on May 1, 2025

¹ Telephone access is being provided only as a convenience and is not an official “location” where access to the meeting is guaranteed. Being physically present at the meeting is the only way to guarantee complete access to the meeting.